



**ESQUIRE**  
DEPOSITION SERVICES®  
A HOBART WEST COMPANY

Esquire Deposition Services, LLC  
A Hobart West Company

Tax ID # 22-3779684

1020 19th Street, N.W.. Suite 620  
Washington, D.C. 20036

Tel: (202)429-0014 Fax: (202)296-8652

128443 JACKW01

To:

U.S. Department of Justice - 325  
325 Seventh Street, N.W.  
Suite 430  
Washington, DC 20530

ATTN : Dionne C. Lomax, Esq.

INVOICE NUMBER	DATE
98112EDC	02/25/00

05/19/05

Due Upon Receipt		AMOUNT DUE	ENCL.
YOUR REFERENCE NUMBER:			
CAPTION:			
UNITED STATES V. DENTSPLY INTERNATIONAL			
SERVICES PROVIDED ON 01/28/00:			
Patrick Segnere		732.00	1CC
264- 507 244 PGS @ \$3.00			
Minuscript & ascii		15.00	
Delivery		10.00	
ACCOUNT SERVICE FEE		75.70	
PAYMENTS RECEIVED		-832.70	
BALANCE DUE		0.00	Thank You!
TOTAL			

\*\*\*SAVE \$75.70

AMOUNT DUE IF PAID BEFORE 03/26/00 \$-75.70  
AMOUNT DUE IF PAID AFTER 03/26/00 \$832.70

For Invoice Questions,  
Please Call  
(866) 377-5964  
Fax (973) 377-9543

Please detach and send with payment

Remit To:

Esquire Deposition Services, LLC  
P.O Box 827829  
Philadelphia, PA 19182-7829  
Tax ID # 22-3779684

JOB: 128443 TOT: \$0.00  
INVOICE #: 98112EDC  
DATE: 05/19/05

U.S. Department of Justice - 325  
Attn: Dionne C. Lomax, Esq.  
325 Seventh Street, N.W.  
Suite 430  
Washington, DC 20530

**ESQUIRE**  
DEPOSITION SERVICES®  
A HOBART WEST COMPANY

LINKING TESTIMONY. TRADITION AND TECHNOLOGY

DOJ-C-056

Esquire Deposition Services, LLC  
 A Hobart West Company  
 Tax ID # 22-3779684 126889 MEHLH01  
 1020 19th Street, N.W., Suite 620  
 Washington, D.C. 20036  
 Tel: (202)429-0014 Fax: (202)296-8652

U.S. Department of Justice - 325  
 325 Seventh Street, N.W. 95299EDC 12/07/99  
 Suite 430  
 Washington, DC 20530 05/19/05

ATTN : Jon B. Jacobs, Esq.

UNITED STATES V. DENTSPLY INTERNATIONAL

SERVICES PROVIDED ON 12/01/99:  
 Jack Silcox 1- 153 153 PGS @ \$2.00 306.00 1CC  
 Minuscript & ascii 15.00  
 Exhibits 43 @ \$0.50 21.50  
 ACCOUNT SERVICE FEE 34.25

PAYMENTS RECEIVED -376.75

BALANCE DUE 0.00

\*\*\*SAVE \$34.25

AMOUNT DUE IF PAID BEFORE 01/06/00 \$-34.25  
 AMOUNT DUE IF PAID AFTER 01/06/00 \$376.75

For Invoice Questions,  
 Please Call  
 (866) 377-5964  
 Fax (973) 377-9543

Esquire Deposition Services, LLC  
 P.O Box 827829  
 Philadelphia, PA 19182-7829  
 Tax ID # 22-3779684

JOB: 126889 TOT: \$0.00  
 INVOICE #: 95299EDC  
 DATE: 05/19/05

U.S. Department of Justice - 325  
 Attn: Jon B. Jacobs, Esq.  
 325 Seventh Street, N.W.  
 Suite 430  
 Washington, DC 20530

DOJ-C-057



**ESQUIRE**  
DEPOSITION SERVICES®  
A HOBART WEST COMPANY

Esquire Deposition Services, LLC  
A Hobart West Company

Tax ID # 22-3779684  
1020 19th Street, N.W., Suite 620  
Washington, D.C. 20036  
Tel: (202)429-0014 Fax: (202)296-8652

129757 ESQUD13

To:

U.S. Department of Justice - 325  
325 Seventh Street, N.W.  
Suite 430  
Washington, DC 20530

INVOICE NUMBER	DATE
99244EDC	03/27/00

05/19/05

ATTN : Richard S. Martin, Esq.

Due Upon Receipt

		AMOUNT DUE	ENCL.
YOUR REFERENCE NUMBER:			
CAPTION:			
UNITED STATES V. DENTSPLY INTERNATIONAL			
SERVICES PROVIDED ON 03/21/00:			
James Swartout	1- 369 369 PGS @ \$3.00	1,107.00	1CC
Minuscript & ascii		15.00	
Exhibits	294 @ \$0.30	88.20	
Expedite delivery	369 @ \$1.25	461.25	
Delivery		10.00	
ACCOUNT SERVICE FEE		168.15	
PAYMENTS RECEIVED		-1,863.46	
BALANCE DUE		-13.86	Thank You!
TOTAL			

\*\*\*SAVE 168.15

AMOUNT DUE IF PAID BEFORE 04/26/00 \$-182.01  
AMOUNT DUE IF PAID AFTER 04/26/00 1,849.60

For Invoice Questions,  
Please Call  
(866) 377-5964  
Fax (973) 377-9543

Please detach and send with payment

Remit To:

Esquire Deposition Services, LLC  
P.O Box 827829  
Philadelphia, PA 19182-7829  
Tax ID # 22-3779684

JOB: 129757 TOT: \$-13.86  
INVOICE #: 99244EDC  
DATE: 05/19/05

U.S. Department of Justice - 325  
Attn: Richard S. Martin, Esq.  
325 Seventh Street, N.W.  
Suite 430  
Washington, DC 20530



**ESQUIRE**  
DEPOSITION SERVICES®  
A HOBART WEST COMPANY

LINKING TESTIMONY, TRADITION AND TECHNOLOGY

DOJ-C-058

P.2

2022968652

Esquire Depo-DC

May 19 05 09:16a

MAY-19-2005 16:44

HERITAGE REPORTING

202 571 0935 P.15

**Heritage Reporting Corporation**

1220 L. Street, NW Suite 600  
 Washington, DC 20005-4018  
 Federal ID: 52-1491518  
 (202) 628-4888

**Invoice**

DATE	INVOICE NO.
10/19/1999	7674

**BILL TO**

DOJ, Anti-Trust Division  
 Attn: Yolanda Thomas, Esq.  
 325 Seventh Street, NW  
 4th Floor  
 Washington, D.C. 20530

**PAID**

Contract #/PO					SET
ITEM	TITLE/DOCKET/LOCATION	PAGES	RATE	AMOUNT	
990928001	U.S. v. Dentsply/ W. Turner 99-0005(MMS)/pages: 1-238 Washington, DC	238	2.90	690.20	
5	Volume Discount: Contract 9XTDOJ-0184		-2.00%	-13.80	
990928001	U.S. v. Dentsply 99-0005(MMS)/Overtime: 6:00PM-6:05PM Washington, DC	4	1.45	5.80	
5	Volume Discount: Contract 9XTDOJ-0184		-2.00%	-0.12	
			<b>Total</b>	<b>\$682.08</b>	

DOJ-C-059

Esquire Deposition Services, LLC  
 A Hobart West Company  
 Tax ID # 22-3779684 125144 ESQUD23  
 1020 19th Street, N.W.. Suite 620  
 Washington, D.C. 20036  
 Tel: (202)429-0014 Fax: (202)296-8652

U.S. Department of Justice - 325 93906EDC 10/29/99  
 325 Seventh Street, N.W.  
 Suite 430 06/01/05  
 Washington, DC 20530

ATTN : Frederick Young, Esq.

UNITED STATES V. DENTSPLY INTERNATIONAL

SERVICES PROVIDED ON 09/28/99:				
Phil Watkins	1- 233	233 PGS @ \$1.50	349.50	1CC
2-day delivery - copy		233 @ \$1.30	302.90	
Ascii disk			15.00	
Exhibits		168 @ \$0.50	84.00	
Delivery			45.00	
ACCOUNT SERVICE FEE			79.64	

PAYMENTS RECEIVED

-876.04

BALANCE DUE

0.00

\*\*\*SAVE \$79.64

AMOUNT DUE IF PAID BEFORE 11/28/99 \$-79.64  
 AMOUNT DUE IF PAID AFTER 11/28/99 \$876.04

For Invoice Questions,  
 Please Call  
 (866) 377-5964  
 Fax (973) 377-9543

Esquire Deposition Services, LLC  
 P.O Box 827829  
 Philadelphia, PA 19182-7829  
 Tax ID # 22-3779684

JOB: 125144 TOT: \$0.00  
 INVOICE #: 93906EDC  
 DATE: 06/01/05

U.S. Department of Justice - 325  
 Attn: Frederick Young, Esq.  
 325 Seventh Street, N.W.  
 Suite 430  
 Washington, DC 20530

DOJ-C-060

PHY-24-2005 16:56

HERITAGE REPORTING

202 371 0935

P.02

**Heritage Reporting Corporation**

1220 L Street, NW Suite 600  
 Washington, DC 20005-4018  
 Federal ID: 52-1491518  
 (202) 628-4888

**Invoice**

DATE	INVOICE NO.
12/31/1999	8172

<b>BILL TO</b>
Dept. of Justice, Antitrust Division Attn: Yolanda Thomas 325 Seventh Street 4th Floor Washington, D.C. 20530

**PAID**

Contract #/PO		SET	
ITEM	TITLE/DOCKET/LOCATION	PAGES	AMOUNT
991116010	U.S. v. Dentaply: Norman Weinstock 99-0005/pages 1-297 New York, NY	297	846.00
5	Volume Discount: Contract 9XTDOJ-0184 1st Quarter FY 2000		-42.34
991117008	U.S. v. Dentaply: Norman Weinstock 99-0005/pages 293-558 New York, NY	266	771.40
5	Volume Discount: Contract 9XTDOJ-0184 1st Quarter FY 2000		-38.57
		<b>Total</b>	\$1,537.29

TOTAL P.02

DOJ-C-061

**Esquire Deposition Services, LLC**

**A Hobart West Company**

Tax ID # 22-3779684

131454

ESQUD04

1020 19th Street, N.W.. Suite 620

Washington, D.C. 20036

Tel: (202)429-0014 Fax: (202)296-8652

US Department of Justice, Antitrust Division

325 Seventh Street, N.W.

Room 448

Washington, DC 20530

102217EDC 06/28/00

06/08/05

ATTN : Dionne C. Lomax

**UNITED STATES V. DENTSPLY INTERNATIONAL**

SERVICES PROVIDED ON 06/06/00:

Wayne W. Whitehill

1- 171 171 PGS @ \$2.25

384.75 1CC

Delivery

10.00

ACCOUNT SERVICE FEE

39.48

PAYMENTS RECEIVED

-437.90

BALANCE DUE

-3.67

\*\*\*SAVE \$39.48

AMOUNT DUE IF PAID BEFORE 07/28/00 \$-43.15

AMOUNT DUE IF PAID AFTER 07/28/00 \$434.23

For Invoice Questions,  
Please Call

(866) 377-5964

Fax (973) 377-9543

**Esquire Deposition Services, LLC**

P.O Box 827829

Philadelphia, PA 19182-7829

Tax ID # 22-3779684

JOB: 131454 TOT: \$-3.67

INVOICE #: 102217EDC

DATE: 06/08/05

US Department of Justice, Antitrust Division

Attn: Dionne C. Lomax

325 Seventh Street, N.W.

Room 448

Washington, DC 20530

DOJ-C-062



**ESQUIRE**  
DEPOSITION SERVICES\*  
A HOBART WEST COMPANY

Esquire Deposition Services, LLC  
A Hobart West Company

Tax ID # 22-3779684  
1020 19th Street, N.W.. Suite 620  
Washington, D.C. 20036  
Tel: (202)429-0014 Fax: (202)296-8652

131496 ESQUD04

To:

U.S. Department of Justice - Antitrust Divi.  
325 Seventh St., N.W. Room 432  
Washington, DC 20004

INVOICE NUMBER	DATE
102204EDC	06/28/00

05/19/05

ATTN : Dionne C. Lomax ,Esq..

Due Upon Receipt

		AMOUNT DUE	ENCL.
YOUR REFERENCE NUMBER:			
CAPTION:			
UNITED STATES V. DENTSPLY INTERNATIONAL			
SERVICES PROVIDED ON 06/07/00:			
Wayne Whitehill	172- 255 84 PGS @ \$2.25	189.00	1CC
Minuscrypt & ascii		15.00	
Exhibits	108 @ \$0.40	43.20	
Delivery		15.00	
ACCOUNT SERVICE FEE		26.22	
PAYMENTS RECEIVED		-288.42	
BALANCE DUE		TOTAL 0.00	Thank You!

\*\*\*SAVE \$26.22

AMOUNT DUE IF PAID BEFORE 07/28/00 \$-26.22

AMOUNT DUE IF PAID AFTER 07/28/00 \$288.42

For Invoice Questions,  
Please Call  
(866) 377-5964  
Fax (973) 377-9543

Please detach and send with payment

Remit To:

Esquire Deposition Services, LLC  
P.O Box 827829  
Philadelphia, PA 19182-7829  
Tax ID # 22-3779684

JOB: 131496 TOT: \$0.00  
INVOICE #: 102204EDC  
DATE: 05/19/05

U.S. Department of Justice - Antitrust Divi.  
Attn: Dionne C. Lomax ,Esq.  
325 Seventh St., N.W. Room 432  
Washington, DC 20004



**ESQUIRE**  
DEPOSITION SERVICES\*  
A HOBART WEST COMPANY

LINKING TESTIMONY, TRADITION AND TECHNOLOGY

DOJ-C-063

May 19 05 09:17a

Esquire Depo-DC

2022968652

P-7



MAY-26-2005 13:01

PARADIGM REPORTING CAPTIONING

612 337 5575 P.02

**INVOICE****# 7530****Paradigm Reporting & Captioning**

527 Marquette Avenue South  
1400 Rand Tower  
Minneapolis, MN 55402  
(612)339-0545

DATE: 11/29/99

Paradigm Reporting &amp; Captioning thanks you for your business.

TO: Sanford Adler, Esq.  
Department of Justice - Health  
325 Seventh Street, NW  
Fourth Floor  
Washington, DC 20530

Federal ID #: 41-1887042

Job Date: 11/8/99

Invoice Date: 11/29/1999

Invoice Date: 11/29/1999

<b>Financial Terms</b>					
Net 30					
<b>Job Name</b>					<b>Date Due</b>
United States of America, et al. vs. Dentsply International, Inc. --					12/29/99
<b>Reporter</b>	<b>Witness Name</b>	<b>Item Description</b>			
Cheryl Seeman	James Wiltz	Appearance Fee	307.50	10.25 hours	
		Original and one regular	924.85	349 pages	
		Condensed copy	10.00		
		Read and Sign	10.00		
		Word Index	5.00		
		ASCII Disk	2.00		
		Exhibits	104.00	461 exhibits	
		Exhibit Binder	3.00		
		Delivery Charges	30.00		
<p>A finance charge of 1.5% per month or the maximum allowed by law may be charged on all balances more than 30 days past due.</p>					
<b>Sub Total</b>		<b>Invoice Total</b>	<b>Amount Paid</b>	<b>BALANCE</b>	
\$1,396.35		\$1,396.35	(\$ .00)	\$1,396.35	

DOJ-C-064

TOTAL P.02

**ESQUIRE**

DEPOSITION SERVICES

A HOBART WEST COMPANY

Esquire Deposition Services, LLC

A Hobart West Company

Tax ID # 22-3779684

130400

ESQUD10

1020 19th Street, N.W., Suite 620

Washington, D.C. 20036

Tel: (202) 429-0014 Fax: (202) 296-8652

To:

U.S. Department of Justice - 325  
 325 Seventh Street, N.W.  
 Suite 430  
 Washington, DC 20530

INVOICE NUMBER	DATE
100226EDC	04/27/00

05/19/05

ATTN : William Berlin, Esq.

Due Upon Receipt

		AMOUNT DUE	ENCL.
YOUR REFERENCE NUMBER:			
CAPTION:			
UNITED STATES V. DENTSPLY INTERNATIONAL			
SERVICES PROVIDED ON 04/18/00:			
Yoram Wind, M.D.			
Video copy		5 @ \$50.00	250.00
Delivery			15.00
ACCOUNT SERVICE FEE			26.50
PAYMENTS RECEIVED		-292.50	
BALANCE DUE		TOTAL -1.00	Thank You!

\*\*\*SAVE \$26.50

AMOUNT DUE IF PAID BEFORE 05/27/00 \$-27.50

AMOUNT DUE IF PAID AFTER 05/27/00 \$291.50

For Invoice Questions,

Please Call

(866) 377-5964

Fax (973) 377-9543

Please detach and send with payment

Remit To:

Esquire Deposition Services, LLC  
 P.O Box 827829  
 Philadelphia, PA 19182-7829  
 Tax ID # 22-3779684

JOB: 130400 TOT: \$-1.00

INVOICE #: 100226EDC

DATE: 05/19/05

U.S. Department of Justice - 325  
 Attn: William Berlin, Esq.  
 325 Seventh Street, N.W.  
 Suite 430  
 Washington, DC 20530

**ESQUIRE**

DEPOSITION SERVICES

A HOBART WEST COMPANY

LINKING TESTIMONY. TRADITION AND TECHNOLOGY

DOJ-C-065

p.3

2022968652

Esquire Depo-DC

May 19 05 09:17a

Sent By: HP LaserJet 3100;

8773293465;

May-24-05 11:57;

Page 2/3



1-800-NYC-FINK  
1-877-FAX-FINK

## Fink &amp; Carney

Reporting and Video

*Across the Street/Around the World™*

Bill To:

Remit to:

39 West 37th Street, Sixth Floor  
New York, NY 10018

MARK BOTTI, ESQ.  
UNITED STATES DEPARTMENT OF JUSTICE  
325 SEVENTH STREET, N.W., 4TH FLOOR  
WASHINGTON, DC 20530

INVOICE

DATE	CLIENT	FILE
07/12/1999	6804	3348

Re: DENTSPLY INTERNATIONAL U.S.  
Assignment Date: July 09, 1999

DEPOSITION OF DANNY R. WONG

TRANSCRIPT/SPECIAL	234.0 Pages	1,158.30
ATTENDANCE OF REPORTER		90.00
EXHIBIT TABBING		5.18
FEDERAL EXPRESS		38.50
PHOTOCOPYING DOCUMENTS		5.04
		=====

Total Amount \$	1,297.02
Less Paid To Date \$	1,297.02
Total due \$	0.00

Tax I.D. No.  
13-2656827



## Method of Payment:

☐ Check Enclosed☐ Charge my Credit Card:

Signature (as it appears on your credit card)

Please Make Checks Payable to:

Fink &amp; Carney

RALPH FINK &amp; ASSOCIATES, INC.

Federal Tax Id#: 13-2656827

Print Name (as it appears on your credit card)

□ □ □ □	□ □ □ □	□ □ □ □	□ □ □ □	□ □ □ □
---------	---------	---------	---------	---------

Credit Card #

Exp. Date

Daytime Phone

DOJ-C-066

MAY-19-2005 16:43

HERITAGE REPORTING

202 371 0935 P.08

**Heritage Reporting Corporation**

1220 L. Street, NW Suite 600  
 Washington, DC 20005-4018  
 Federal ID: 52-1491518  
 (202) 628-4888

**Invoice**

DATE	INVOICE NO.
9/29/1999	7566

**BILL TO**

Dept. of Justice, Antitrust Division  
 Attn: Yolanda Thomas  
 325 Seventh Street  
 4th Floor  
 Washington, D.C. 20530

**PAID**

Contract #/PO					SET
ITEM	TITLE/DOCKET/LOCATION	PAGES	RATE	AMOUNT	
990909005	U.S. v. Dentsply 99-0005(MMS)/pages 1-305 Washington, DC Deposition of William A. Yacola	305	2.90	884.50	
5	Volume Discount: Contract 9XTDOJ-0184		-5.00%	-44.23	
<b>Total</b>					\$840.27

DOJ-C-067

MAY 18 2005 11:15 FR US MARSHALS WILM.DE302 573 6218 TO 912023075802 P.02

MAY-02-2002 12:11

DOJ/HIR/HEALTH CARE

202 514 1517

P.02

Wilmington, DE 19801

FACT WITNESS VOUCHER

Check one: ☒ I was a United States citizen at the time of attendance  
☐ I was a Government employee at the time of attendance  
☒ I did not receive a cash or check advance. Total advance issued \$ from

Business Name: Robert A. Gansley Case Number: C.A. 99-005 (SLR)  
 Social Security Number: 066-40-1215 Case Name: United States & Dentsply International, Inc.  
 Address: 102 Huntington Ct District: Delaware  
 City: Wilmington, DE State: DE Zip: 19801 Court: U.S. District Court  
 Location: Wilmington, Delaware 19801  
 Telephone No. (including area code): 302-514-1517 GTA    Transportation    Lodging   

**PART I - Attendance Certification (By Government Official)**  
 Retention of these fees is considered taxable income and reportable to IRS

Attendance Fees	Object Class	Amount (Dollars)
Deposition dates <u>April 19, 2002</u>	\$40 @ <u>2</u> days	1126 <u>42.00</u>
Grand Jury/Trial Attendance Date (Including travel)	\$40 @ days	1156
Pretrial Attendance Dates (Including travel)	\$40 @ days	1194
Detained Dates - Citizen/Visitor in Custody	\$40 @ days	1193
Detained Dates - Deportable Alien in Custody	\$ 1 @ days	1195
Total Fees		<u>42.00</u>

Attendance Attestation: I attest that the witness named above attended in the case or matter indicated and is entitled to the statutory allowance for attendance and travel. In proceedings before U.S. Magistrates where more than four witnesses were called, the Magistrate also attests that the approval and certificate of the U.S. Attorney were first obtained.

Signature: Laurette K. Nash Title of Authorized Government Official: AUSA Date: 7-24-02

**PART II - Allowances**

Travel by Carrier (Receipts required if paid by witness) (DO NOT claim if paid by Government)  
 Check one: ☐ Train ☐ Bus ☐ Air  
 Travel by Privately Owned Vehicles: ☐ Auto/Truck/Van ☐ Motorcycle ☐ Airplane  
 Round trip mileage @ \$ per mile  
 Total number of trips  
 Less advance received \$

Local Transportation & Other Expenses (e.g., taxis, tolls, parking, etc.) (Receipts required for parking and expenses over \$25.00)  
 (item, date and amount) (Tips and gratuities not reimbursed)  
Buffalo Limousine 4-18-02 See Unusual Expenses Fact Witness Form \$55.00  
Buffalo International Airport Parking receipt attached \$27.50  
Shuttle - CTR using car port 4119102 - See verification of Expense \$24.00  
Receipt Rec-801 form \$

Meals and Lodgings  
 1. Travel days (1/2 day's M&IE per day) 2 @ \$ 17.00 X day(s) = \$ 34.00  
 2. Days away from home (full day's M&IE per day) @ \$ 34.00 X day(s) = \$     
 3. Actual cost of lodging, not to exceed \$109.00 @ \$ 109.00 X / night(s) = \$ 109.00  
 (DO NOT claim if paid by Government) (Receipts are required if paid by witness)  
 Less advance received \$

Witness Certification:  
 I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me. (If not a citizen, present your Alien Registration Record with this form.)  
 Witness Signature: Laurette K. Nash Date: 7-24-02 Alien Registration Record No.   

Claim Verification:  
 Based upon the above information and receipts furnished by the witness, I verify the above information is true and correct to the best of my knowledge.  
 Signature: John J. Galdun Title of Authorized Government Official: Attorney Date: 7-18-02  
 Net Amount: 334.50  
 Paid: 334.50

**PART III - Certification**

THIS VOUCHER IS CERTIFIED CORRECT AND PROPER FOR PAYMENT

Signature: John J. Galdun Title of Authorized Certifying Official: Attorney Date: 7-18-02

**PART IV - Disbursement (for Finance Office use only)**

Account Classification: 52C311  
 Check/Debit No.: 35259 Voucher No.: 43  
 Signature: John J. Galdun Title of Disbursing Officer: SDUSM Date: 10/29/02

Previous Editions Obsolete

DOJ/Exception to SF 1157  
 Approved by DOT/OIRM

FORM OBD-3  
 Mar 96

DOJ-C-068

TOTAL P.02

MAY 18 2005 11:16 FR US MARSHALS WILM.DE302 573 6218 TO 912023075802 P.05

St. Department of Justice

Washington, D.C. 20530

## Witness Voucher

Circle one: <input checked="" type="checkbox"/> I was a United States citizen at the time of attendance.		<input type="checkbox"/> I was not a United States citizen at the time of attendance.	
<input checked="" type="checkbox"/> I was a Government employee at the time of attendance.		<input type="checkbox"/> I was not a Government employee at the time of attendance.	
<input checked="" type="checkbox"/> I did not receive a cash or check advance. Total advance issued \$ _____ from _____		<input type="checkbox"/> I did receive a cash or check advance. Total advance issued \$ _____ from _____	
Witness Name: <u>Betsy Harris</u>		Case Number: <u>CA 99-005 (SLR)</u>	
Social Security Number: <u>018465481</u>		Case Name: <u>United States v Densuply International, Inc.</u>	
Address: <u>3 Sussex Rd.</u>		District: <u>Wilmington, Delaware</u>	
City: <u>Wilmington</u> State: <u>Del.</u> Zip: <u>19801</u>		Court: <u>844 North King Street</u>	
Telephone No. (including area code): _____		Location: <u>Wilmington, Delaware 19801</u>	
GTA <input checked="" type="checkbox"/> Transportation <input type="checkbox"/> Lodging <input type="checkbox"/>			

PART I - Attendance Certification (By Government Official)		Object Class	Amount (Dollars)
Retention of these fees is considered taxable income and reportable to IRS			
Attendance Fees			
Deposition dates	\$40 @ _____ days	1126	
Grand Jury/Trial Attendance Date (Including travel) <u>4/11, 4/16, 4/17</u>	\$40 @ <u>2</u> days	1156	<u>80.00</u>
Pretrial Attendance Dates (Including travel)	\$40 @ _____ days	1194	
Detained Dates - Citizen/Visitor in Custody	\$40 @ _____ days	1193	
Detained Dates - Deportable Alien in Custody	\$ 1 @ _____ days	1195	
Total Fees			<u>80.00</u>

Attendance Attestation: I attest that the witness named above attended in the case or matter indicated and is entitled to the statutory allowance for attendance and travel. In proceedings before U.S. Magistrates where more than four witnesses were called, the Magistrate also attests that the approval and certificate of the U.S. Attorney were first obtained.

Signature: Quinn M. Kinney Title of Authorized Government Official: AUSA Date: 4-26-02

PART II - Allowances		Object Class	Amount (Dollars)
Travel by Carrier (Receipts required if paid by witness) (DO NOT claim if paid by Government)			
Check one <input type="checkbox"/> Train <input type="checkbox"/> Bus <input type="checkbox"/> Air		2191	
Travel by Privately Owned Vehicles: <input type="checkbox"/> Auto/Truck/Van <input type="checkbox"/> Motorcycle <input type="checkbox"/> Airplane			
Round trip mileage @ \$ _____ per mile			
Total number of trips _____		2192	
Less advance received \$ _____			
Local Transportation & Other Expenses (e.g., taxis, tolls, parking, etc.) (Receipts required for parking and expenses over \$25.00) (Tips and gratuities not reimbursable)			
Item, date and amount: <u>Shuttle Service 04-17-2002 \$75.00</u>			
		2193	<u>45.00</u>
Meals and Lodgings			
1. Travel Days (1/2 day's M&IE per day) @ \$ 17.00 X <u>2</u> day(s) = \$ 34.00			
2. Days away from home (full day's M&IE per day) @ \$ 34.00 X <u>2</u> day(s) = \$			
3. Actual cost of lodging, not to exceed \$109.00 @ \$ X <u>1 1/2</u> night(s) = \$ 109.00			
(DO NOT claim if paid by Government) (Receipts are required if paid by witness)			
Less advance received \$ _____		2194	<u>143.00</u>

3. Witness Certification: I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me. (If not a citizen, present your Alien Registration Record with this form.)

Signature: Betsy Harris Date: 4/17/02 Alien Registration Record No. \_\_\_\_\_

4. Claim Verification: Based upon the above information and receipts furnished by the witness, I verify the above information is true and correct to the best of my knowledge.

Signature: Quinn M. Kinney Title of Authorized Certifying Official: AUSA Date: 4-26-02

Net Amount: 268.00

PART III - Certification	
THIS VOUCHER IS CERTIFIED CORRECT AND PROPER FOR PAYMENT	
Signature: <u>Legislator</u>	Title of Authorized Certifying Official: <u>Program Analyst</u> Date: <u>5-13-02</u>

PART IV - Disbursement (for Finance Office use only)	
Account Classification: <u>1520311</u>	
Check/Draw No. <u>35241</u>	Voucher No. <u>259</u>
Signature: <u>Quinn M. Kinney</u>	Title of Disbursing Official: <u>Quinn M. Kinney</u> Date: <u>5/13/02</u>

Previous Editions Obsolete

DOJ/Exception to SF 1157  
Approved by DOT/OIRMFORM CBD-3  
Mar 96

DOJ-C-069

\*\* TOTAL PAGE.05 \*\*

MAY 18 2005 11:16 FR US MARSHALS WILM.DE302 573 6218 TO 912023075802 P.04

U.S. Department of Justice  
Washington, D.C. 20530

## F - Witness Voucher

Role one:		<input checked="" type="checkbox"/> I was a United States citizen at the time of attendance <input type="checkbox"/> I was <input type="checkbox"/> was not a Government employee at the time of attendance <input type="checkbox"/> I did <input type="checkbox"/> did not receive a cash or check advance. Total advance issued \$ — from	
Witness Name: <u>Norman P. Weinstein</u>		Case Number: <u>C.A. 99-005 (SLR)</u>	
Social Security Number: <u>210-30-1807</u>		Case Name: <u>United States v Denusly International, Inc.</u>	
Address <u>43 Crest Road</u>		District: <u>Delaware</u>	
City: <u>Frammingham</u> State: <u>MA</u> Zip: <u>01702</u>		Court: <u>344 North King Street</u>	
Telephone No. (including area code): <u>508 875-5840</u>		Location: <u>Wilmington, Delaware 19801</u>	
GTA		<input checked="" type="checkbox"/> Transportation <input type="checkbox"/> Lodging	
<b>PART I - Attendance Certification (By Government Official)</b> Retention of these fees is considered taxable income and reportable to IRS			
Attendance Fees		Object Class	Amount (Dollars)
Deposition dates			
Grand Jury/Trial Attendance Date (Including travel): <u>4/14 - 4/17/02</u>		\$40@ 4 days	1156 <u>166.00</u>
Pretrial Attendance Dates (Including travel)		\$40@ days	1194
Detained Dates - Citizen/Visitor in Custody		\$40@ days	1193
Detained Dates - Deportable Alien in Custody		\$ 1@ days	1195
		Total Fees	<u>166.00</u>
Attendance Attestation: I attest that the witness named above attended in the case or matter indicated and is entitled to the statutory allowance for attendance and travel. In proceedings before U.S. Magistrates where more than four witnesses were called, the Magistrate also attests that the approval and certificate of the U.S. Attorney were first obtained.			
Signature: <u>Judith M. Kinnery</u>		Title of Authorized Government Official: <u>Asst. U.S. Atty.</u> Date: <u>5-9-02</u>	
<b>PART II - Allowances</b>			
Travel by Carrier (Receipts required if paid by witness) (DO NOT claim if paid by Government)			
Check one <input type="checkbox"/> Train <input type="checkbox"/> Bus <input type="checkbox"/> Air		2191	
Travel by Privately Owned Vehicles: <input checked="" type="checkbox"/> Auto/Truck/Van <input type="checkbox"/> Motorcycle <input type="checkbox"/> Airplane			
Round trip mileage: <u>656</u> @ \$ <u>.365</u> per mile		2192 <u>238.44</u>	
Total number of trips			
Less advance received \$			
Local Transportation & Other Expenses (e.g., taxis, hotel parking, etc.) (Receipts required for parking and expenses over \$25.00) (Tips and gratuities not reimbursed)			
Item, date and amount <u>Tolls on 4/14 &amp; 4/17 -</u> \$ <u>13.95</u> <u>Parking for 3 days (see receipt)</u> \$ <u>42.00</u> <u></u> \$ <u></u> <u></u> \$ <u></u>		2193 <u>55.95</u>	
<b>Meals and Lodgings</b>			
1. Travel days (1/2 day's M&IE per day) @ \$ 17.00 X <u>2</u> day(s) = \$		34.00	
2. Days away from home (full day's M&IE per day) @ \$ 34.00 X <u>2</u> day(s) = \$		68.00	
3. Actual cost of lodging, not to exceed \$109.00 @ \$109.00 X <u>3</u> nights(s) = \$		327.00	
(DO NOT claim if paid by Government) (Receipts are required if paid by witness)			
Less advance received \$		2194 <u>429.00</u>	
<b>G. Witness Certification:</b> I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me. (If not a citizen, present your Alien Registration Record with this form.)			
Witness Signature: <u>N. Weinstein</u>		Date: <u>April 18, 2002</u> Alien Registration Record No.	
<b>H. Claim Verification:</b> Based upon the above information and receipts furnished by the witness, I verify the above information is true and correct to the best of my knowledge.			
Signature: <u>Steven Kramer</u>		Date: <u>5/5/02</u> Amount Paid: <u>884.39</u>	
Title of Authorized Government Official: <u>Trial Attorney</u>			
<b>PART III - Certification</b>			
THIS VOUCHER IS CERTIFIED CORRECT AND PROPER FOR PAYMENT			
Signature: <u>Leslie Harrison</u>		Date: <u>5-17-02</u>	
Title of Authorized Certifying Official: <u>Program Analyst</u>			
<b>PART IV - Disbursement (for Finance Office use only)</b>			
Account Classification: <u>1520311</u>			
Check/Draft No. <u>33249</u>		Voucher No. <u>1280</u>	
Signature: <u>[Signature]</u>		Date: <u>5-20-02</u>	
Title of Disbursing Officer: <u>Acting C. D. Smith</u>			

Previous Editions Obsolete

DOJ/Exception to SF 1157  
Approved by DOJ/OIRMFORM OBD-3  
Mar 96

DOJ-C-070



MAY 18 2005 11:15 FR US MARSHALS WILM.DE302 573 6218 TO 912023075802 P.03

U.S. Department of Justice

Washington, D.C. 20530

## Fr Witness Voucher

Circle one:		<input checked="" type="checkbox"/> I was a United States citizen at the time of attendance <input type="checkbox"/> I was <input checked="" type="checkbox"/> was not a Government employee at the time of attendance <input type="checkbox"/> I did <input checked="" type="checkbox"/> did not receive a cash or check advance. Total advance issued \$ from	
Witness Name: WAYNE W. WHITEHILL		Case Number: C.A. 99-005 (SLR)	
Social Security Number: 565-42-4247		Case Name: United States v Dentsply International, Inc.	
Address: 3150 E. BIRCH ST.		District: Delaware	
City: BREA State: CA Zip: 92821		Court Location: 844 North King Street Wilmington, Delaware 19801	
Telephone No. (including area code): (714) 961-6201		GTA <input checked="" type="checkbox"/> Transportation <input type="checkbox"/> Lodging	
<b>PART I - Attendance Certification (By Government Official)</b> Retention of these fees is considered taxable income and reportable to IRS			
Attendance Fees		Object Class	Amount (Dollars)
Deposition dates		\$40@ days	1126
Grand Jury/Trial Attendance Date (Including travel) 4/13, 14, 15, 16, 17, 18/02		\$40@ 6 days	1156 240.00
Pretrial Attendance Dates (Including travel)		\$40@ days	1194
Detained Dates - Citizen/Visitor in Custody		\$40@ days	1193
Detained Dates - Deportable Alien in Custody		\$ 1@ days	1195
		Total Fees	240.00
Attendance Attestation: I attest that the witness named above attended in the case or matter indicated and is entitled to the statutory allowance for attendance and travel. In proceedings before U.S. Magistrates where more than four witnesses were called, the Magistrate also attests that the approval and certificate of the U.S. Attorney were first obtained. <u>Paullette K Nash</u> <u>AUSA</u> <u>7-30-02</u> Signature Title of Authorized Government Official Date			
<b>PART II - Allowances</b>			
Travel by Carrier (Receipts required if paid by witness) (DO NOT claim if paid by Government)			* 286.00
Check one <input type="checkbox"/> Train <input checked="" type="checkbox"/> BUS <input type="checkbox"/> Bus <input checked="" type="checkbox"/> Air		2191	180.50
Travel by Privately Owned Vehicles: <input type="checkbox"/> Auto/Truck/Van <input type="checkbox"/> Motorcycle <input type="checkbox"/> Airplane			
Round trip mileage @ \$ per mile			
Total number of trips			
Less advance received \$		2192	
Local Transportation & Other Expenses (e.g., taxis, tolls, parking, etc.) (Receipts required for parking and expenses over \$25.00) (Tips and gratuities not reimbursed)			
SHUTTLE FROM AIRPORT TO WILMINGTON 4-13-02 \$ 28.00			
SHUTTLE FROM WILMINGTON TO AIRPORT 4-18-02 \$ 28.00			
		2193	56.00
Meals and Lodgings			
1. Travel days (1/2 day's M&IE per day) @ \$ 17.00 X 2 day(s) = \$ 34.00			
2. Days away from home (full day's M&IE per day) @ \$ 34.00 X 4 day(s) = \$ 136.00			
3. Actual cost of lodging, not to exceed \$109.00 @ \$ 109.00 X 5 nights(s) = \$ 545.00			
(DO NOT claim if paid by Government) (Receipts are required if paid by witness)			
Less advance received \$		2194	715.00
G. Witness Certification: I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me. (If not a citizen, present your Alien Registration Record with this form.)			
<u>Wayne W. Whitehill</u> <u>5-9-02</u> Witness Signature Date Alien Registration Record No			
H. Claim Verification: Based upon the above information and receipts furnished by the witness, I verify the above information is true and correct to the best of my knowledge.		Net Amount Paid	1297.00
<u>Paullette K Nash</u> <u>AUSA</u> <u>8-6-02</u> <u>TRIAL ATTORNEY</u> <u>7-29-02</u> Signature Title of Authorized Government Official Date			
<b>PART III - Certification</b>			
THIS VOUCHER IS CERTIFIED CORRECT AND PROPER FOR PAYMENT			
<u>Wayne W. Whitehill</u> <u>AUSA</u> <u>8-6-02</u> Signature Title of Authorized Certifying Official Date			
<b>PART IV - Disbursement (for Finance Office use only)</b>			
Account Classification 1520311		Voucher No. 1399	
Check/Draft No. 33374		Date 8-15-02	
<u>Wayne W. Whitehill</u> Signature		<u>SDUSA</u> Title of Disbursing Officer	


Previous Editions Obsolete

DOJ/Exception to SF 1157  
Approved by DOT/OIRMFORM OBD-3  
Mar 96

DOJ-C-071



When filling out this form, please use a typewriter

U.S. Department of Justice  Requisition for Equipment, Supplies or Services  (See Instructions on Reverse)		1. Requisition Number <b>CPU-038</b>	2. Document Control No. <b>2-01- 60013</b>		
6. To: Procurement Services Staff  Thru: Property Management Services Facilities & Administrative Services Staff		3. Page No. <b>1 of 1</b>	4. Date prepared <b>May 17, 2002</b>		
8. Recommended Source(s): <b>Wind Associates, Inc. TIN: 610-642-2120</b> <b>1041 Waverly Road</b> <b>Gladwyne, PA 19035</b> <b>ATTN: Jerry Wind (610) 642-2120</b>		5. For information call (Name, telephone code, and extension) <b>Joseph R. Sutton 514-2448</b>			
11. Appropriation/Cost Center/Object Class Code  <b>23619606 O/C 1157 DA</b>		7. From (Requisitioning point-Name and location) <b>Antitrust Division</b> <b>Support Services Unit (Procurement)</b> <b>Room 10808</b> <b>Patrick Henry Building</b>			
9. Required delivery date <b>APRIL 18, 2002</b>		10. Federal supply contract No. (if known) <b>N/A</b>			
12. Signature of approving officer 		13. Title of approving officer <b>Chief, Support Services Unit</b>			

Stock No. (14)	Description of Articles or Services (15)	Quantity (16)	Unit of Issue (17)	Estimated Unit Price (18)	Amount (19)	Prop Code (20)
I.	Please take the necessary action to RATIFY the attached invoice from the above-referenced source for expert testimony in the U.S. v. Dentsply matter.					
II.	Funding is committed as follows:					
1.	Preparation and testimony	39.33	HR	\$750.00	\$29,497.50	
2.	Miscellaneous expense	1	LOT		\$2,000.00	
	See attached original contractor invoices 3682A, dated 4/4/02, and 3687, dated 5/1/02.					
	JUSTIFICATION: See attached completed form, "Ratification of Unauthorized Commitment."					
	NOTE: Contractor does not accept credit cards as a form of payment.					
	Reference: U.S. v. Dentsply DOJ File: 60-3843-0001					
21. Deliver to (Give complete shipping address, including ZIP code) <b>U.S. Dept. of Justice, Antitrust Division</b> <b>950 Pennsylvania Ave., N.W., Room 3533</b> <b>Wash., DC 20530 ATTN: Kenneth Heyer (202) 514-6994</b>				<b>TOTAL</b>	<b>\$31,497.50</b>	
22. Remarks						

1. Action Copy

FORM OSD-108

MAY 01

DOJ-C-072

JUN-03-2005 14:29

DOJ/ANTITRUST DIVISION

202 514 6738 P.02

## Request for Printing and Design

U.S. Department of Justice  
Justice Management Division

FOR INFORMATION CALL (NAME) <b>PATRICK McGREEVY</b>		TELEPHONE <b>616-3694</b>	ORIGINATING ORGANIZATION <b>ANTITRUST-HCTF</b>	CUSTOMER NO. <b>ATR-1426</b>
TITLE OF PUBLICATION		OBL MTH <b>0203</b>	AMT (EST COST) <b>\$5.000</b>	NO. OF PAGES (including blanks)
YREGDOC <b>2021426</b>	ACCTCLASS <b>0C4149</b>	SUB-OBJECT CLASS <b>2499</b>	REQUIRED DELIVERY DATE <b>4/3/02</b>	NO. OF COPIES EACH PAGE
OVERTIME AUTHORIZED <input type="checkbox"/> YES <input type="checkbox"/> NO	DIRECTIVE FORM NO.	FORM WILL LAST / MONTHS		TOTAL PAGES

**DOCUMENT DESIGN UNIT** CHECK APPROPRIATE BOX (Additional instructions should be attached on another sheet)

<input checked="" type="checkbox"/> COURT EXHIBIT	STANDARD CERTIFICATE	FRAMED	UNFRAMED	CUSTOM
<input type="checkbox"/> VUGRAPHS / SLIDES	RETIREMENT CERTIFICATE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> STATIONERY / FORMS	SPECIAL CERTIFICATE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> DESIGN / CONSULTATION				
<input type="checkbox"/> PUBLICATIONS, COVER, CERTIFICATES, AND INVITATION DESIGN	DOJ SEALS			
<input type="checkbox"/> ENGRAVING, BANNERS, SIGNS	14 X 14	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> COLOR COPIES	16 X 20	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> COLOR POSTERS / CHARTS UP TO 30X40	20 X 24	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> MOUNTING AND LAMINATING UP TO 30X40				
<input type="checkbox"/> OTHER				

**PRINTING PROCUREMENT UNIT**

TYPE		SUB WEIGHT	COLOR	INK	DO NOT WRITE IN SPACE BELOW		
PAPER	TEXT				GPO / FPI / CONTR. REQUISITION NO.		
	COVER						
PRINT	One Side Only	Head to Head	TRIM SIZE	COVER	PROGRAM NO.	PRINT ORDER NO.	
	Head to Foot	Follow Copy		Self			
	Head to Side			Saddle			
BIND	STITCH	POSITION	Bind Type	PUNCH	POSITION	SCHEDULED COMPLETION DATE	
	Number of Staples	Upper Left Corner	Perfect Bind	Comb Bind	No. Holes		Top
		Left Side	Saddle Stitch	Velo Bind	Center to Center		Side
			Top	Tape Binding	Spiral		Diameter
	NA	Acro Feather	Other				
PKG	Shrink Wrap	Carton	Band in Sets	QUANTITY PER PACKAGE		POU	
	Tie	Suitable	Separator Sheets				

ADDITIONAL INSTRUCTIONS (Additional instructions should be attached on another sheet)

**DISTRIBUTION** MAIL CODES OR DELIVERY ADDRESSES (Additional instructions should be attached on another sheet)

**PATRICK McGREEVY**  
US DOJ  
ANTITRUST DIVISION  
325 7th St. NW  
Room 439  
WASHINGTON, DC 20530

**CERTIFICATION:**  
I certify that this work is authorized by law and necessary to the conduct of business of the U.S. Department of Justice and any illustration or overtime necessary relates entirely to the Public business (Title 44, U.S.C.)

Signed W. B. Jacobs  
Title Attorney  
Date 7-26-02

DIRECTIVE FORMS MGMT.	DOCUMENT DESIGN UNIT	PRINTING PROCUREMENT UNIT	PRINTING OPERATIONS UNIT	MAIL DISPATCH UNIT	CUSTOMER RECEIVED
Approved _____	Approved _____	Approved _____	Approved _____	Approved _____	Approved _____
Date _____	Date _____	Date _____	Date _____	Date _____	Date _____

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Form DOJ-2 (Rev. 05-95)

DOJ-C-073

TOTAL P.02

JUN-03-2005 14:29

DOJ/ANTITRUST DIVISION

202 514 6738 P.03

Page: 1      CORS2 YREGDOC DRILL DOWN REPORT      Date: 06/03/05 14.26.35  
 As of 06/02/2005 For Report Month 200506

MTH	SOC	S	DATE	BATCH	VOUCH	FSOC	PAY	ACTCLASS	TC	FUND	OMF	UNDELIVERED	DELIVERED	PAYMENTS	L
YREGDOC: 2021426 PRINTING															
0203	2499	P	02/03/29	ATR2											
			02/07/24	AOSMM									5,000.00		O
															P
														1,095.00	P
															P
*TOTAL OBLMONTH 0203															
*TOTAL YREGDOC 2021426															
													5,000.00	1,095.00	
													5,000.00	1,095.00	

DOJ-C-074

JUN-03-2005 14:29

DOJ/ANTITRUST DIVISION

202 514 6738 P.04

Page: 2      CORP2 YREGDOC DRILL DOWN REPORT      Date: 06/03/05 14.26.35  
 As Of 06/02/2005 For Report Month 200506

MTN	SOC	S	DATE	BATCH	VOUCH	FSOC	PAY	ACTCLASS	TC	FUND	OMF	UNDELIVERED	DELIVERED	PAYMENTS	L
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TOTAL															
JE															
5,000.00															
1,095.00															

DOJ-C-075

TOTAL P.04

MAY-25-2005 16:19 DOJ/ISSG  
Nov-21-2002 08:55am From-ASPEN SYSTEMS CORP

202 307 3413 P.02

2406311698

T-587 P.004/005 F-278

ODCs Billed In October, 2002

Invoice # 030115

Project Dentsply

Date	#	CLIN	Description	Aspen Cost	DOJ Cost	Total
30-Sep-02	230102	06-1104	Visual Word Systems	\$2,162.50	\$2,354.96	
30-Sep-02	230102	06-1106	Visual Word Systems	\$200.00	\$217.80	\$2,572.76

MAY-25-2005 16:19 DOJ/ISSG  
Nov-21-2002 08:55am From-ASPEN SYSTEMS CORP

2406311698

202 307 3413 P.03  
T-587 P.003/005 F-278

## INVOICE

## VISUAL WORD SYSTEMS, INC.

47141

35 WEST 35th STREET  
NEW YORK, NEW YORK 10018

(212) 629-8333 FAX (212) 629-8333

SUBJECT TO DELAWARE

Aspen Systems Corporation  
Attn: Ed Budny  
2277 Research Blvd  
Rockville, MD 20850

## SALES &amp; USE TAX

Federal Courthouse  
844 N. King Street  
Wilmington, DE  
Attn: Judge Sue Robinson, Rm 6A  
Rosanna DiMeo/302-573-6129  
F:302-573-6064

T3015195629F2406313779

CUSTOMER ORDER NO.		DATE SHIPPED	SHIPPED VIA	TERMS	DATE	
02-09278		09/18/02	Truck	Net 30	Rental	10/17/02
QUANTITY ORDERED	QUANTITY SHIPPED	B/O	DESCRIPTION		UNIT PRICE	AMOUNT
2	2		Extron 202VTC Computer interface with built in test generator		95.00	190.00
1	1		Samsung SVP6000 Digital Visual Presenter with 1 Extron P2DA1 XGA line driver			325.00
1	1		DaLite 6'x8' carpeted tripod screen			50.00
1	1		Biki Powerhouse 3500 ANSI lumen data (1024x768) projector supplied with 1.2" wide angle short throw lens installed			950.00
3	3		Samsung 151MP 15" flat screen monitor		150.00	450.00
1	1		Extron SW6ARMXHV 6x1 RGBHV switcher			75.00
1	1		Extron ADA 6 300 MXHV 1x6 RGBHV DA			75.00
4	4		Gold display easels		15.00	30.00
			Carts/stands w/skirts, 1 for projector, 1 for 15" monitor, 2 Tech carts, one for Samsung and 1 for Govt Tech table		20.00	80.00
Lot 2	Lot 2		VGA cables, RGBHV cables, AC cords			n/c
			Technicians, RG & RW to set up equipment and take down on 09/20, 4:00AM-6:00PM including travel time to & from VWS at \$75.00 per hour per tech, Total 14 hrs each			2,100.00
			Roundtrip Trucking			400.00
			TOTAL			\$4,725.00
			To Be Equally Divided By US Gov't and Howrey, Simon, Arnold & White LLP			
			US Gov't Sub-total			2,162.50
			Roundtrip Shipping			200.00
			TOTAL			\$2,362.50
			Payment Due By 11/16/02			
			Thank You For This Order			

830102

40001

US Gov't Sub-total

Roundtrip Shipping

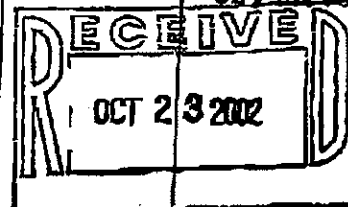
TOTAL

Payment Due By 11/16/02

Thank You For This Order

RECEIVED

OCT 23 2002



VISUAL WORD SYSTEMS WARRANTY DOES NOT EXTEND BEYOND THE WARRANTY PERIOD OF THE MANUFACTURER AT THE TIME OF PURCHASE. ALL CLAIMS FOR ERROR OR DAMAGE MUST BE MADE DIRECT TO OUR OFFICE WITHIN 14 DAYS AFTER RECEIPT OF SHIPMENT. RETURNED MERCHANDISE WILL BE ACCEPTED ONLY ON OUR ORDER AND A 15% HANDLING CHARGE WILL BE DEDUCTED. ALL PAST DUE

DOJ-C-077

TOTAL P.03



1299 PENNSYLVANIA AVE., NW  
WASHINGTON, DC 20004-2402  
PHONE 202.783.0800  
FAX 202.383.6610  
A LIMITED LIABILITY PARTNERSHIP

May 5, 2000

William E. Berlin, Esq.  
U.S. Department of Justice  
Antitrust Division  
Liberty Place Building, Suite 400  
325 7th Street, NW  
Washington, DC 20530

Re: United States v. Dentsply Int'l, Inc., CA No. 99-005 (MMS) (D. Del.)

Dear Bill:

Attached please find the invoice that you requested. Please call me at (202) 383-7352 with any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read "E. J. McCarthy".

Eric J. McCarthy

Enclosure



# INVOICE

**Capital Litigation Support**  
 1100 Mercantile Lane, Ste. 115A  
 Largo, MD 20774  
 301.883.6500 Fax 301.883.6510

**INVOICE NO: 0002DOJ**  
**DATE: May 5, 2000**

**Client: Dentsply**  
**Matter: CID**

SALES PERSON	FEDERAL ID	DATE SHIPPED	SHIPPER VIA	F.O.B. POINT	TERMS
Denise Marshall	53-023-1650				Net 30 days

DATE	DESCRIPTION	UNIT COST	AMOUNT
July 1999	Unit billing for imaging – document preparation, scanning and OCR (149,452 pp)	\$ .13.3	\$19,877.12
July 1999	CD burning – 15 CDs	\$50.00	\$750.00
SUBTOTAL			\$20,627.12
SALES TAX			
SHIPPING & HANDLING			
TOTAL DUE			\$20,627.12

10 Days	1-30 Days	31-60 Days	61-90 Days	91-120 Days
0.00	0.00	0.00	0.00	\$20,627.12

\*Note: This invoice represents revised July 1999 Invoice #0001DOJ

Make all checks payable to: Howrey Simon Arnold & White, <sup>LLP</sup> Capital Litigation Support  
 If you have any questions concerning this invoice, please contact Denise Marshall at 301-883-6557.

**THANK YOU FOR YOUR BUSINESS!**

DOJ-C-079



JUN-01-2005 11:53

DOJ/ANTITRUST DIVISION

202 514 6738 P.03

**United States Treasury** <sup>75-51</sup><sub>000</sub>

A 128,455,644



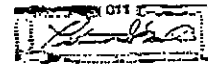
Pay to  
the order of

07 10 00 13 AUSTIN, TEXAS - 2221 04671426  
HOWREY & SIM MO N08356897 0000M10188 15010004  
HOWREY & SIMON

Check No.

\$\*\*20627\*12

VOID AFTER ONE YEAR



0002D0J

⑈ 2221 ⑈

⑆000000518⑆ 046714261⑈ 010700



**U.S. Department of Justice**

**Antitrust Division**

*Liberty Place Building  
325 Seventh Street NW  
Washington, DC 20530*

July 26, 2000

**BY HAND DELIVERY**

Eric J. McCarthy, Esq.  
Howrey Simon Arnold & White  
1299 Pennsylvania Ave., NW  
Washington, DC 20004-2402

Re: United States v. Dentsply International, Inc.; C.A. No. 99-005 (SLR)

Dear Eric:

Enclosed please find a check in the amount of \$7694.25 as payment for copies of the documents produced by Ivoclar to Dentsply.

Please contact me if you have any questions regarding this matter.


Sincerely,

A handwritten signature in dark ink, appearing to read "William E. Berlin", written over a horizontal line.

William E. Berlin

Enclosure

DOJ-C-081

<b>United States Treasury</b>		15-51 000	M 003,161,580
	Month Day Year	06. 27 00 18	AUSTIN, TEXAS
	Pay to the order of	530231650	M2 JUSTICE LG 0000M00626 15010004
		HOWREY & SIMON	
		CAPITOL LITIGATION SUPPORT	
		601 D STREET NW	
		ROOM 10817	
		WASHINGTON	DC 20530
		PER ENCLOSED MAILING NOTICE	
⑈ 2221 ⑈		⑆000000518⑆ 550115621⑈ 010600	

NOTICE TO CHECK RECIPIENT		TREASURY-FINANCIAL MANAGEMENT SERVICE TFS FORM 3039 (Rev.)	
VENDOR NAME: HOWREY & SIMON		VENDOR I.D. NUMBER: 530231650	
AGENCY NAME AND BILLING ADDRESS: DEPT OF JUSTICE JUSTICE MANAGEMENT DIV 600 E ST NW ROOM 4029 WASH DC 20530		U.S. TREASURY REG. FINANCIAL CENTER: AUSTIN, TEXAS	
		CHECK NUMBER: 2221-55011562	CHECK AMOUNT: \$***7694.25
		CHECK DATE: 06-27-00	
DATR00003000608		AGENCY SCHEDULE NUMBER: 0000M00626	
ANTITRUST		AGENCY TELEPHONE NUMBER: 202-616-5755	
FOR INFO CALL 202-616-6260			
<b>NON NEGOTIABLE</b>			
THIS NOTICE IDENTIFIES THE INVOICE, PURCHASE ORDER OR SIMILAR DOCUMENT NUMBERS TO WHICH THE ENCLOSED CHECK RELATES. PLEASE DIRECT ANY INQUIRIES TO THE AGENCY AT THE ADDRESS INDICATED ABOVE, OR BY TELEPHONE IF A NUMBER IS PROVIDED.			